

Board Members

Joe Neves, District 1 - Chairman
Richard Valle, District 2
Doug Verboon, District 3
Craig Pedersen, District 4
Richard Fagundes, District 5 - Vice Chairman



Staff

Edward Hill, County Administrative Officer
Diane Freeman, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Agenda

Date: Tuesday, May 24, 2022
Time: 9:00 a.m.
Place: Board of Supervisors Chambers, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ FAX (559) 585-8047 ❖ website: <https://www.countyofkings.com>

The meeting can be attended telephonically, on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m5efdc93360778ead3da264ecf0bc3a9c>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

Members of the public who wish to view/observe the meeting virtually can do so via the worldwide web at:

www.countyofkings.com and click on the "Join Meeting" button or by clicking this link:

<https://youtu.be/n6BiTE15JmU>

Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board's consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:30 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:30 a.m. will become part of the record of the next meeting. Email is not monitored during the meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

- I. 9:00 AM **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor Chad Fagundes – Koinonia Church
PLEDGE OF ALLEGIANCE

II. **UNSCHEDULED APPEARANCES**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.



- III. APPROVAL OF MINUTES**
- A.** Report out of Closed Session from the regular meeting for May 17, 2022.
 - B.** Approval of the minutes from the regular meeting for May 17, 2022.

- IV. CONSENT CALENDAR**
- A. Behavioral Health Department:**
 - 1. Consider approving the Estoppel Certificate on the Lease with Angel-Ting 2 LP for 450 Kings County Drive, Suite 104 for the Lease term of June 1, 2021 through May 31, 2026.
 - B. Public Health Department:**
 - 1. Consider authorizing the advance step hire of Thomas Brand as a Senior Dietitian at Salary Range 226.0, Step 5.
 - C. Public Works Department:**
 - 1. a. Consider authorizing the Purchasing Manager to approve the Purchase Order exceeding \$207,500 for the purchase of five Toyota RAV 4s Hybrid vehicles; and
 - b. Adopt the budget change. **(4/5 vote required)**
 - D. Sheriff's Office:**
 - 1. a. Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase the service handgun for Sergeant Rod Shulman; and
 - b. Approve the purchase of a Glock handgun as replacement; and
 - c. Adopt the budget change. **(4/5 vote required)**
 - E. Administration:**
 - 1. Consider denying the claim for damages filed by Antonio White.
 - 2. Consider denying the claim for damages filed by the Law Office of Kevin G. Little on behalf of Charles Leon Minter.
 - 3. Consider denying the claim for damages filed by Jason Scott Harper.
 - 4. Consider denying the claim for damages filed by Nathaniel Dwayne Caetano.
 - 5. Consider denying the claim for damages filed by Steven Wayne Bonilla.

- V. REGULAR AGENDA ITEMS**
- A. Behavioral Health Department – Lisa Lewis/UnChong Parry**
 - 1. a. Consider approving the Memorandum of Understanding between the California Department of State Hospitals and the California Mental Health Services Authority for the purchase of state hospital beds, retroactively effective from July 1, 2021 to June 30, 2023; and
 - b. Consider adopting a Resolution authorizing the Director of Behavioral Health to sign the Memorandum of Understanding, and any amendments to this Agreement during the Agreement term.
 - B. Public Health Department – Rose Mary Rahn**
 - 1. Consider adopting a Resolution authorizing the Environmental Health Division of Public Health as the Kings County enforcement agency for Assembly Bill 1276.
 - 2. Consider approving the addition of 2.0 FTE Health Educator positions into Budget Unit 411300.
 - 3. a. Consider approving the purchase of two structures from DLX Enterprises, LLC; and
 - b. Adopt the budget change. **(4/5 vote required)**
 - C. Public Works Department – Dominic Tyburski/Mitchel Cabrera**
 - 1. Consider adopting a Resolution containing the projects planned to be constructed with Fiscal Year 2022-2023 utilizing Senate Bill 1 Funding.



D. Administration – Edward Hill/Matthew Boyett

1. Consider adopting a Resolution continuing to declare a local emergency due to drought conditions in Kings County.

VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII. CLOSED SESSION

- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: Department Head and Elected Official Salaries

VIII. ADJOURNMENT

The May 31, 2022 meeting has been canceled due to the observance of Memorial Day on Monday, May 30, 2022.

The next regularly scheduled meeting will be held on Tuesday, June 7, 2022 at 9:00 a.m.

IX. 11:00 AM IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

FUTURE MEETINGS AND EVENTS

May 31	-	Regular Meeting Canceled due to Observance of Memorial Day on Monday, May 30
June 7	9:00 AM	Regular Meeting
June 14	9:00 AM	Regular Meeting
June 21	9:00 AM	Regular Meeting

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.